

FARMINGTON CITY COUNCIL MEETING

June 6, 2017

WORK SESSION

Present: Mayor Jim Talbot; Councilmembers Cory Ritz, Brigham Mellor, Doug Anderson, Brett Anderson; City Manager Dave Millheim, City Development Director David Petersen, City Recorder Holly Gadd, and Recording Secretary Tarra McFadden

Excused: Councilmember John Bilton

US89 Environmental Study Update

UDOT is conducting an environmental study to evaluate possible transportation-related improvements in the area of US-89 from Shephard Lane in Farmington to I-84 at Weber Canyon. **Marty Asay**, Public Information Manager at UDOT presented information regarding past open houses, the alternatives open house, and the remainder of the study process. **Larry Reasch**, a consultant with Horrocks Engineers and **Mike Romero**, UDOT Project Manager were also present to offer information and answer Council questions.

At the initial open house residents cited concerns of increased noise, ease of access, pedestrian and bicycle safety and increased truck traffic. The purpose of the study is to improve regional and local mobility and the need is demonstrated through increased regional growth and development. There is currently no well-functioning connection between I-15 and I-84. Improving connection will benefit traffic flow for nearby roads, not only US89. The options currently being explored are a freeway concept, a one-way frontage road system concept and a no action alternative. An alternatives open house is scheduled for June 20 from 430-7pm at Layton High School.

City Manager **Dave Millheim** noted the importance and the need for good communication between UDOT and the City throughout the process. He expressed a desire for City Planning staff to meet with UDOT engineers regarding the improved connectivity of the frontage road in front of Smith's and Main Street in Kaysville. The City owns property in the area and has already developed site plans with slip ramps incorporated into development design.

Legislative Update with City Lobbyists (MIB Partners)

Eric Isom, **Steve Mecham** and **Steve Barth** of MIB Partners provided the Council with information about their role as lobbyists and the work performed on behalf of the City. **Eric Isom** noted that their role is to serve as an extension of Farmington City's interest with local governments, and State agencies, while seeking economic development opportunities, and remaining proactive about legislation that may impact the City.

Eric Isom reiterated that MIB Partners would address the concerns of the City with UDOT throughout the WDC process. **Dave Millheim** noted that the City would not have benefited as much with the Transportation Commission without the expert advice of MIB Partners.

Eric Isom suggested that Councilmembers meet with State Legislative Leadership prior to the next session beginning. All Councilmembers present were supportive of that idea.

City Council Questions

David Petersen provided a brief overview of the request for property annexation into Kaysville by applicant Lowell Johnson. He indicated that the property is an awkward shape and that the applicant has not indicated how he plans to develop the property. **David Petersen** questioned the timing of the annexation, noting that it may be more appropriate to address the issue when some initial development plans are in place.

REGULAR SESSION

Present: Mayor Jim Talbot; Councilmembers Cory Ritz, Brigham Mellor, Doug Anderson, Brett Anderson; City Manager Dave Millheim, City Development Director David Petersen, City Recorder Holly Gadd, Recording Secretary Tarra McFadden, and Youth City Councilmember Megan Marchant.

Excused: Councilmember John Bilton

CALL TO ORDER:

Mayor **Jim Talbot** called the meeting to order at 7:06 p.m.

Roll Call (Opening Comments/Invocation/Pledge of Allegiance)

The invocation was offered by **Mayor Jim Talbot** and the Pledge of Allegiance was led by **Hunter Bird** of Boy Scout Troop 453.

Megan Marchant represented the Youth City Council and provided a brief introduction indicating that she is in the 10th grade at Viewmont, plays the piano and has three younger siblings.

PRESENTATIONS:

Introduction of New Police Officers and Administration of Oath of Office

Chief **Wayne Hansen** presented two new officers and **Holly Gadd** administered the Oath of Office.

Officer **Chris Flitton** grew up in Farmington and is excited for the opportunity to work for the City. He is a graduate of Viewmont High School and attended the police academy with Officer Schlicte.

Officer **Kory Schlicte** grew up in East Layton and attended Northridge High School and then Weber State. He loves the opportunity to help people every day and shared that it is an honor to serve the community. He was complimentary of the professionalism displayed by the Farmington City Police Department.

PUBLIC HEARINGS:

Boundary Adjustment with Kaysville City- Lowell Johnson/UDOT Property

David Petersen presented information about the parcel of land owned by Lowell Johnson at 1322 South Main in Kaysville. Mr. Johnson is requesting that the City de-annex, and Kaysville annex, the parcel which is approximately .4 acres in size. Mr. Johnson has not indicated what he would like to do with the overall site.

Mayor Jim Talbot opened the public hearing at 7:22 p.m.; with no one signed up to address the Council on the issue, he immediately closed the public hearing.

The Council had a few clarifying questions regarding curb cuts, cul-de-sac access and development opportunities. **David Petersen** noted that the applicant can bring back the item at a later date with information regarding proposed development.

Motion:

Cory Ritz moved to deny the proposed request adjusting the City's common boundary with Kaysville City at 1322 South Main because: 1) the Council does not know what the owner intends to do with the property; 2) a Farmington street will abut the property, 1075 West, with no taxes in return for the continuous maintenance thereof because the property will be located in Kaysville; and 3) the shape of the Lowell Johnson property is now not configured in such a way to reasonably accommodate redevelopment and the boundary adjustment will not rectify this reality.

Doug Anderson seconded the motion which was approved unanimously.

ACTION ITEMS:

Approval of Kilgore Contracting to Construct the FY2018 Road Maintenance Project

This item was tabled until after such time that the City FY2018 budget is approved.

Approval of Squires Construction for the 650 West Park Pickleball and Basketball Courts

Dave Millheim shared that the regional park is being built out in phases with Pickleball and Basketball Courts ready for construction. Staff are comfortable with Squires Construction bid and indicated that bids were only about 2% apart from one another.

Motion:

Doug Anderson moved to approve construction services and contract for the 650 West Park Pickleball and Basketball Courts to Squires Construction for the amount of \$391,584.00.

The motion was seconded by **Brigham Mellor** and approved unanimously.

SUMMARY ACTION:

1. Approval of Minutes from May 16, 2017
2. Resolution for Pick-Up Contribution for Firefighters on State Retirement
3. Davis County Dispatch Agreement
4. 700 South Street Cross-Section Modification
5. Arhaus LLC Shaved Ice Rights-of-Way License Agreement
6. Local First Utah's Independents Week Proclamation
7. Bronson Andreasen Fee Waiver Request
8. Lease Agreement for House located at 190 South Main Street

Brett Anderson moved, with a second from **Brigham Mellor**, to approve summary action items 1 through 8 as contained in the staff report.

The motion was approved unanimously.

GOVERNING BODY REPORTS:

City Manager Report

Dave Millheim noted that he would provide the Council with the TIF Project list from the Transportation Commission.

Mayor Talbot & City Council Reports

Councilmember Cory Ritz

Cory Ritz noted he attended a recent Mosquito Abatement Committee meeting and will provide training regarding West Nile Virus prevention in a later meeting.

Councilmember Doug Anderson

Doug Anderson indicated he was working with the Youth City Council on final plans for Farmington Festival Days.

Councilmember Brett Anderson

Brett Anderson attended a baseball tournament where sprinklers were used in between games to wet down the field and help contain dust. Mayor **Jim Talbot** indicated that he would speak with Neil Miller about the possibility of sprinklers being used on City fields.

Councilmember Brigham Mellor

No updates to report.

Mayor Jim Talbot

Jim Talbot indicated that the Davis Board of Education had determined that the new High School will be named Farmington High School. The mascot and school colors will be chosen at a later date.

Jim Talbot shared that the Utah Championship of the Web.com PGA Tour will be held at Oakridge Country Club July 13th through the 16th. Various media outlets will be covering the event and featuring pictures and stories about Farmington's Festival Days, parks, mountains, Station Park, and other unique features of the City.

CLOSED SESSION

Motion:

At 8:12 pm, **Brett Anderson** made a motion to go into a closed meeting for purpose of land acquisition and discussion of the character and professional competence of an employee. **Doug Anderson** seconded the motion which was unanimously approved.

Sworn Statement

I, **Jim Talbot**, Mayor of Farmington City, do hereby affirm that the items discussed in the closed meeting were as stated in the motion to go into closed session and that no other business was conducted while the Council was so convened in a closed meeting.

Jim Talbot, Mayor

Motion:

At 8:34 p.m., **Brett Anderson** made a motion to reconvene into an open meeting. The motion was seconded by **Brigham Mellor** which was unanimously approved.

ADJOURNMENT

Motion:

At 8:35 p.m., **Brigham Mellor** moved to adjourn the meeting.

Holly Gadd, City Recorder

Posted June 23, 2017